



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR-2-13-148	
DEFENDANT HAIDER ZAFAR		TYPE OF PROCESS ORDER OF FORFEITURE	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE Assorted items of jewelry as more specifically described in the Preliminary Order of Forfeiture		
	ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) c/o Internal Revenue Service, 401 North Front Street, Suite 375, Columbus, Ohio 43215		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Dale E. Williams United States Attorney's Office 303 Marconi Boulevard, Suite 200 Columbus, Ohio 43215		NUMBER OF PROCESS TO BE SERVED IN THIS CASE	1
		NUMBER OF PARTIES TO BE SERVED IN THIS CASE	1 of 1
		CHECK BOX IF SERVICE IS ON USA	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service) 11-IRS-000451 - 000460			
PERSONAL SERVICE / ARREST PROPERTY			
Signature of Attorney or other Originator requesting service on behalf of <i>Michele Gwinn</i> M. Gwinn for AUSA Williams		PLAINTIFF X DEFENDANT	TELEPHONE NO. 614-469-5715
DATE <i>3/31/14</i>			
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS			
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the total number Or process indicated	District of Origin No.	District to Serve No.	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER. <i>SIA Brian C. Sallee</i>
DATE <i>6/15/2014</i>			
I HEREBY CERTIFY AND RETURN THAT I PERSONALLY SERVED, HAVE LEGAL EVIDENCE OF SERVICE, HAVE EXECUTED AS SHOWN IN "REMARKS", THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW			
I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC NAMED ABOVE.			
NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE:		A person of suitable age and discretion then residing In the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above)		DATE OF SERVICE	TIME OF SERVICE AM PM
		SIGNATURE, TITLE AND TREASURY AGENCY	
REMARKS:			